

**HIGH COURT OF JUDICATURE FOR RAJASTHAN AT
JODHPUR**

S.B. Civil Writ Petition No. 3818/2026

Shivam Pareek S/o Kailash Pareek, Aged About 22 Years, R/o
Kudi Bhagtasni Housing Board Jodhpur (Raj)

-----Petitioner

Versus

1. Idbi Bank Ltd., Branch Jodhpur Through Its Branch Manager.
2. Station House Officer, (S.h.o.) Cyber Police Station North West, Delhi.
3. Station House Officer, (S.h.o.) Kikar Balara (Raj).
4. Station House Officer, (S.h.o.) Gorakhpur Shahpur, Uttar Pradesh.
5. Station House Officer, (S.h.o.) Nokha Bikaner (Raj).

-----Respondents

For Petitioner(s) : Mr. Aniket Beniwal

For Respondent(s) : --

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

23/02/2026

1. The instant writ petition under Article 226 of the Constitution of India has been filed by the petitioner seeking the following reliefs:-

"It is therefore humbly prayed that the present Criminal Writ Petition may kindly be allowed and by an appropriate, order or direction :-

(1). By the issuance of an appropriate writ, order or direction the impugned action of the respondent bank and the respondent investigation agency and unconstitutional, Consequently, the same may be quashed, set aside and rendered null and void in the interest of justice.

(2). By an appropriate writ, order or direction, the respondent may kindly be directed to de-freeze the Bank account no. 0058104000573917 IFSC CODE IBKL0000058 named as Shivam Pareek and Release the

hold amount from the Petitioner's Bank account effectively.

(3). By an appropriate writ order or direction, the respondent may kindly be directed to not freeze the bank account of the Petitioner in future without prior notice.

(4). Any other order or direction which this Hon'ble Court deems just and proper may kindly be passed in favour of the petitioner."

2. Having considered the facts and circumstances of the case, this Court deems it just and proper to dispose of this writ petition with a direction to the IDBI Bank Ltd. (Respondent No.1) to keep the disputed amount (the amount which was transferred illegally in the bank account of the petitioner) frozen and allow the petitioner to make transactions from its bank account from the remaining balance.

3. It is further made clear that in case, the respondent – Bank has not received the information regarding the exact figure of the disputed amount, which the Investigating Officer/Police alleges to be receipt(s) of the offence, the bank shall send a communication to the concerned Investigating Officer/Police, to indicate the amount to be earmarked for lien, while endorsing a copy of the instant order.

4. Upon receipt of such communication/letter, the concerned Investigating Officer/Police shall be under an obligation to apprise the respondent - Bank about the amount to be kept in lien, within a period of seven days of receiving the communication from the respondent - Bank. The respondent – bank shall thereafter do the needful as directed herein above.

5. It is further made clear that in case, the respondent-Bank does not receive any reply from the concerned Investigating

Officer/Police, then it shall be duty bound to act in accordance with the instant order.

6. Stay petition as well as all pending application, if any, stand disposed of.

(KULDEEP MATHUR),J

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